

APPROVED



**Architectural and Landscaping Review Committee Minutes
February 11, 2026**

Committee Members Present: Sheryl Forte, Lynn Huebner, Randy Kohout, and Dan Gann, Kathleen Hernandez (Chair), Susan Wood, Lyle Vandermyde
Staff Present: Barbara Daoust, General Manager, Debbie Deptula, Assistant Community Manager and Ishanayna Shelley, Community Standards Coordinator

I. Call to Order

The meeting was called to order at 3:00 P.M.

II. Adopt Agenda

A motion was made by Sheryl Forte and seconded by Kathleen Hernandez to approve the agenda as presented. The motion carried unanimously.

III. Approval of January 14, 2026, Minutes

One change was made to the minutes: showing Kathleen Hernandez, Susan Wood, and Lyle Vandermyde as present.

A motion was made by Sheryl Forte and seconded by Lynn Huebner to approve the amended January 14, 2026, minutes. The motion carried unanimously.

IV. Approval of the January Consent Agenda

A motion was made by Lyle Vandermyde and seconded by Sheryl Forte to approve the December consent agenda as presented. The motion carried unanimously.

V. Guest Forum – N/A

VI. Parks & Landscaping Committee Update

- Fertilizer was applied in December to turf area.
- Mowing schedule has been adjusted to line up better with irrigation times.
- Irrigation tech is checking valves and adjusting to plant needs.
- Two irrigation leaks reported: Innovation Park Dr. near the hospital and southwest corner of Innovation and RVB.
- Repaired irrigation mainline in the ROW caused by Wyyerd Fiber on Moore Rd.
- Replaced five backflow frost bags that deteriorated.

APPROVED

- Vehicle damage to landscape on Vistoso Highlands and Woodburne.
- Cleaned up area after Wyyerd's subcontractor hydraulic hose leaked on one of their machines.

VII. Variance Request –Venture West – Signage request

A motion was made by Susan Wood and seconded by Randy Kohout to recommend approval to the board on the Venture West signage request. The motion carried unanimously.

VIII. Variance Request – 12791 N Meadview Way – Pergola

A motion was made by Susan Wood and seconded by Sheryl Forte to recommend denial to the board for the pergola request due to setbacks not meeting guideline standards. The motion carried unanimously.

IX. ALRC Guideline Language Review – Flagpoles and Flags

A motion was made by Susan Wood and seconded by Sheryl Forte to recommend to add verbiage to the Architectural and Landscaping Review Committee Guideline Language, Flagpoles and Flag, Section h.to include any historic version of the Heritage flag to the approved list that can be displayed per new federal and state statutes and displayed on either a flagpole or house mount bracket. The motion carried unanimously.

X. Adjournment

The next meeting is tentatively scheduled for March 11, 2026, at 3:00PM.

A motion was made by Sheryl Forte and seconded by Lyle Vandermyde to adjourn the meeting at 3:26 PM. The motion carried unanimously.

APPROVED